

Ref: DIL/SEC/2020-21/31
Date: September 28, 2020

The Listing Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

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BSE Scrip Code: 500068
Name of the Company: Disa India limited

Dear Sir,

SUB: Information regarding resignation of Group CFO of Norican Group.

This is to inform you that, Norican Global A/S (“Norican Group”), the ultimate holding company of DISA India limited, has announced the resignation of Mr. Andrew J Matsuyama as the CFO of Norican Group to be effective from October 15, 2020.

Kindly consider this information as disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours sincerely,

For Disa India Limited

G Prasanna Bairy
Company Secretary & Compliance Officer

DISA India Limited

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E: bangalore@noricangroup.com
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www.wheelabratargroup.com
CIN: L85110KA1984PLC006116

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